

DEC-13-96 RI 13

P. 02

910000102905

12/11/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:20 PM

((H96000017362 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: AAAAA AUTO TITLE LOANS, INC.
AUDIT NUMBER.....H96000017362
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....0
PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1

RECEIVED

96 DEC 13 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 DEC 13 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-26065

12/13/96
TB

PREPARED BY:
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

DEC-13-96 FRI 11:02

P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

December 12, 1996

ACE INDUSTRIES

SUBJECT: AAAAA AUTO TITLE LOANS, INC.
REF: W96000026065

FILED
96 DEC 13 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: H96000017362
Letter Number: 896A00055430

H96-17362

ARTICLES OF INCORPORATION

of AAAAA Auto Title Loans, Inc.
 a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

- Article 1: Name of the Corporation: AAAAA Auto Title Loans, Inc.
 Address of the Corporation: 1923 N.E. 164th Street
North Miami Beach, FL 33162
- Article 2: DURATION: Term of existence of the corporation is perpetual.
- Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

- Article 4: CAPITAL STOCK: The number of shares which the Corporation has authorized to be outstanding at any one time is 100.

PAR VALUE 0 (Information about PAR VALUE is not required but may be included).

- Article 5: REGISTERED OFFICE: The street address of the initial registered office of the Corporation shall be: 1923 N.E. 164th Street, North Miami Beach, FL 33162, and the name of the initial registered agent at such address is Victor F. Dante.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said Corporation.

Victor F. Dante
 Signature of Registered Agent

12/10/06
 Date

- Article 6: The Board of Directors are as follows:

The name and address of the initial Director: (All persons listed after the first are additional directors)

1. Victor F. Dante
1923 N.E. 164th Street
North Miami Beach, FL 33162

- Article 7: The Name and address of the incorporator is:

Victor F. Dante
1923 N.E. 164th Street, North Miami Beach, FL 33162

In witness whereof I have subscribed my name

Victor F. Dante
 Signature of Incorporator

PREPARED BY:
ace! INDUSTRIES, INC.
 54 NW 11th Street
 Miami, FL 33136
 305-358-2571

H96-17362